



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

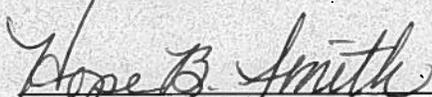
HO-CHUNK NATION LEGISLATURE AUTHORIZING HO-CHUNK DISTRIBUTION CENTER TO OPEN TWO BANK ACCOUNTS RESOLUTION 2-09-10 B

- WHEREAS,** on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation, and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes, and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the Nation's Department of Business, by and through its Ho-Chunk Distribution Center, would like to open two (2) bank accounts (one for each Ho-Chunk Distribution Center locations: Tomah and Lake Delton) with Bank of America to conduct daily transactions.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby authorizes the Nation's Distribution Center to open two accounts at Bank of America to conduct daily transactions and directs the Nation's Department of Treasury to assist in opening these accounts, documentation and reporting.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 10 constituting a quorum were present at a meeting duly called and convened and held on the 9th day of February, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 1 abstaining, pursuant to the authority of Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.


Hope B. Smith, Tribal Secretary

2-09-10
Date

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343